



CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING AGENDA
www.covingtonwa.gov

Tuesday, September 8, 2015
7:00 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Mayor's Day of Concern for the Hungry Proclamation – Saturday, September 19, 2015 (Lila Henderson, Executive Director, Maple Valley Food Bank)
- Fire Prevention Week Proclamation – Week of October 4, 2015 (Battalion Chief Tom Betenson)
- Domestic Violence Awareness Month Proclamation – October (Throm)
- National Recovery Month Proclamation – September (Paula Frederick, Kent Youth & Family Services)
- Recognition of State Legislators (Council)

RECEPTION FOR STATE LEGISLATORS

PUBLIC COMMENT Speakers will state their name, address, and organization. Comments are directed to the City Council, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows.*

APPROVE CONSENT AGENDA

- C-1. Minutes: July 28, 2015 Special Study Session, July 28, 2015 Regular Meeting, August 11, 2015 Special & Regular Meetings (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Consider Resolution Adopting Comprehensive Emergency Management Plan Fourth Edition (Bates)
- C-4. Authorize Use of Traffic Impact Fees for Right-of-Way Phase of CIP 1127 (Vondran)

CONTINUED BUSINESS

- 1. Continue Discussion of Funding Priorities (Bolli/Hendrickson)

NEW BUSINESS

- 2. Consider Appointment to Arts Commission (Council)
- 3. Consider Appointments to Parks and Recreation Priorities Advisory Committee (PRePAC) (Bolli)
- 4. Covington Community Park Phase II Funding and Project Timeline Update (Feser)
- 5. 2015 Second Quarter Financial Report (Hendrickson)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

PUBLIC COMMENT *See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION

- To Discuss Potential Litigation Pursuant to RCW 42.30.110(1)(i)

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).